



Julia Kirby, Chair
Kifah Abdulla
Nick Aceto
Anna Berke
Councilor Pious Ali
James Cradock
Diana Greenwold
Jessica Lauren Lipton
Lin Lisberger
Daniel Minter, Creative Portland
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, July 17, 2019

4:00 PM Portland Public Library, Room 3

1. Announcement of decisions of previous meeting

A. None

2. Call to Order

A. Approve Minutes from June 19, 2019

3. Gifts/Site Selection

A. Black Hawk Proposal

4. Project Reports

A. *Luminous Arbor* (Cameron) – plaque installation

B. *Portland Brick* (Lisberger, Cradock) – brick orientation

C. Maintenance/Conservation

- *Puffin* maintenance plan (Lisberger) – recommendation, revised MOU with ferry
- *Jewel Box Bus Shelter* (Lisberger, Cameron) – waiting contract amendment
- *Cleeves* – Fence work to proceed this spring/summer

D. Congress Square Public Art (Cameron) – no updates

E. MLK (Lisberger) – updates on received proposals

F. Roundabout (Minter, Greenwold) – final recommendation for artist/budget

5. Subcommittee Reports

A. Governance/Board Development Subcommittee

July 2019 new members

Annual Report (Kirby)

Budget Plan final approval (Cameron)

B. Communications Subcommittee

Map/education materials discussion (Templeton, Lipton)

Marketing Projects (Lipton) – Metro, Ferry Puffin, funding
Sculpture of the Month + CP map (Lipton, Kirby)

CTN video update (Cradock, Lisberger)

6. Other Business

Next Meeting - Cancel August Meeting?